

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0021**

APPOINTING CLEAN BEACHES TASK FORCE (CBTF) MEMBERS

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is required to appoint a CBTF (Pub. Resources Code, § 30915 et seq.) that represents the “breadth and diversity” of California’s coastal communities, to review and recommend projects to the State Water Board for funding;
2. The State Water Board previously appointed individuals to the CBTF for the Clean Beaches Initiative (CBI) Grant Program, the Proposition 84 Areas of Special Biological Significance (ASBS) Grant Program, and the Proposition 84 Santa Monica Bay Restoration Commission (SMBRC) Grant Program;
3. The State Water Board has additional CBI, ASBS and SMBRC funds to award.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Appoints and/or re-appoints the individuals listed in [Exhibit A](#) to the CBTF for the term of July 1, 2012 through June 30, 2016;
2. Authorizes the Deputy Director of the Division of Financial Assistance (Division) to extend the term of CBTF appointments if Clean Beaches funding remains after June 30, 2016; and
3. Authorizes the Deputy Director of the Division to appoint additional CBTF members as needed.

CERTIFICATION


The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 5, 2012.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board